



United States Department of the Interior

BUREAU OF OCEAN ENERGY MANAGEMENT

Gulf of Mexico OCS Region
1201 Elmwood Park Boulevard
New Orleans, LA 70123-2394

In Reply Refer To: MS GM 266A
B006763

JUN 24 2019

Talos Gulf Coast Offshore LLC
333 Clay Street, Suite 3300
Houston, TX 77002
Attn: Alicia Caldwell

Dear Ms. Caldwell:

Your letter dated June 13, 2019, submitting Name Change Bond Rider, Bond Rider No. 1, to be attached to and form a part of Outer Continental Shelf (OCS) Mineral Lessee's or Operator's Bond No. B006763, in the amount of \$1,000,000, was received by our office on June 14, 2019. This bond, conditioned to cover principal's leasehold interest held now or hereafter in the Gulf of Mexico, was executed on August 24, 2011, with GCER Offshore, LLC as principal and U.S. Specialty Insurance Company as surety.

Bond Rider No. 1 was executed on May 30, 2018, and changes the Principal's name and address from GCER Offshore, LLC, 500 Dallas Street, Suite 2000, Houston, TX 77002 to Talos Gulf Coast Offshore LLC, 333 Clay Street, Suite 3300, Houston, TX 77002. The rider is effective July 7, 2015, and has been attached to and now forms a part of the original bond.

Should you need further assistance, please contact Kathleen Lee at (504) 736-5774 or boemgomrfinancialassurance@boem.gov.

Sincerely,


Susan Vaughan, Section Chief
Leasing and Financial Responsibility Section
Leasing and Plans

cc: U.S. Specialty Insurance Company
13404 Northwest Freeway
Houston, TX 77040
Attn: Michele K. Tyson

Sent Via Email To: Alicia.Caldwell@talosenergy.com , Carolyn.Savoy@talosenergy.com ,
mhill@mcgriff.com

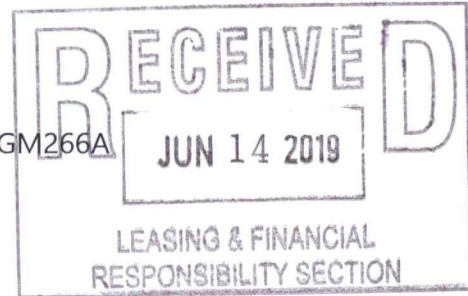


June 13, 2019

Delivery via UPS Overnight Service

United States Department of the Interior
Bureau of Ocean Energy Management
Gulf of Mexico OCS Region
1201 Elmwood Park Boulevard
New Orleans, Louisiana 70123-2394

Attention: Kathleen Lee, Program Analyst
Leasing and Financial Responsibility Section, MS GM266A



Re: Bond Rider No. 1 for Areawide Bond No. 006763
GOM Company Number 3201
Company's Change of Name
From: GCER Offshore, LLC
To: Talos Gulf Coast Offshore LLC

Ladies and Gentlemen:

Talos Gulf Coast Offshore LLC, formerly known as GCER Offshore, LLC (the "Company"), GOM 3201, has submitted updates to BOEM's Adjudication Unit in connection with the Company's Name Change, Sole Member Change, and Incumbency Change(s). Therefore, the Company has obtained and enclosed for your approval our [Duplicate Original] **Bond Rider No. 1 for Bond No. B006763, an Areawide Bond for \$1,000,000.00 (the "Bond")** to reflect the Company's Name Change as the principal named on said Bond to Talos Gulf Coast Offshore LLC. This Bond Rider is to be processed immediately following the approval of the Company's Name Change by the BOEM Adjudication Unit. Note that Areawide Bond No. B006763 is currently the only Bond that is posted for the Company (GOM 3201).

On behalf of the Principal, Talos Gulf Coast Offshore LLC, please acknowledge your acceptance of this Bond Rider No. 1 for the Company updates described above by notifying me at Alicia.Caldwell@talosenergy.com and providing me with a copy of your acceptance letter for the enclosed Bond Rider. You may contact me at (713) 328-3041 or by email at the aforementioned address. Also, I have listed additional contact information for the Principal and the Surety companies in the "cc" section below. Thank you.

Sincerely,

Talos Gulf Coast Offshore LLC

Alicia Caldwell
Sr. Contract Analyst

cc: **Principal** – Talos Gulf Coast Offshore LLC
Attn: Carolyn Savoy at Carolyn.Savoy@talosenergy.com

Surety – McGriff, Siebels & Williams of Texas, Inc. (Broker) for U.S. Specialty Insurance Company
Attn: Melanie Hill at mhill@McGriff.com

*** Duplicate Original ***
Bond Rider No. 1

Attaching to and forming part of Outer Continental Shelf (OCS) Mineral Lessee's or Operator's Bond No. B006763, executed August 24, 2011, on behalf of GCER Offshore, LLC, as Principal, U.S. Specialty Insurance Company, as Surety, in favor of the United States of America acting through and by the Bureau of Ocean Energy Management (BOEM) as Oblige, in the amount of One Million and No/100 Dollars (\$1,000,000.00).

Bond Type: Areawide / Gulf of Mexico

Effective Date of Change: July 7, 2015

In consideration of the mutual agreement contained herein, the Principal and the Surety hereby consent to the following changes:

The *Principal's Name and Address* have changed from:

GCER Offshore, LLC
500 Dallas Street, Suite 2000
Houston, TX 77002

to:

Talos Gulf Coast Offshore LLC
333 Clay Street, Suite 3300
Houston, TX 77002

All other conditions and terms to remain as originally written.

Signed, sealed and dated this 30th day of May, 2018.

Talos Gulf Coast Offshore LLC
333 Clay Street, Suite 3300
Houston, Texas 77002

By: John Ashland Shepherd

Name: John Ashland Shepherd

Title: Director Land

U.S. Specialty Insurance Company
13403 Northwest Freeway
Houston, Texas 77040

By: Michele K. Tyson

Name: Michele K. Tyson

Title: Attorney-in-Fact





**TOKIOMARINE
HCC**

**POWER OF ATTORNEY
AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY**

KNOW ALL MEN BY THESE PRESENTS: That American Contractors Indemnity Company, a California corporation, Texas Bonding Company, an assumed name of American Contractors Indemnity Company, United States Surety Company, a Maryland corporation and U.S. Specialty Insurance Company, a Texas corporation (collectively, the "Companies"), do by these presents make, constitute and appoint:

**Edwin H. Frank III, Michele K. Tyson, W. Russell Brown Jr., Meredith K. Anderson
or Stephen Michael Smith of Houston, Texas**

its true and lawful Attorney(s)-in-fact, each in their separate capacity if more than one is named above, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver **any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include riders, amendments, and consents of surety, providing the bond penalty does not exceed** *****Three Million***** Dollars (***3,000,000.00**). This Power of Attorney shall expire without further action on April 23rd, 2022. This Power of Attorney is granted under and by authority of the following resolutions adopted by the Boards of Directors of the Companies:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings, including any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts, and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, The Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 1st day of June, 2018.

**AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY**

State of California

County of Los Angeles



By: _____

Daniel P. Aguilar, Vice President

A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document

On this 1st day of June, 2018, before me, Sonia O. Carrejo, a notary public, personally appeared Daniel P. Aguilar, Vice President of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____

(seal)



I, Kio Lo, Assistant Secretary of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Los Angeles, California this 30th day of May, 2018.

Corporate Seals
Bond No. B006763

Agency No. 8353



Kio Lo, Assistant Secretary